## BIGFORK FIRE DISTRICT TRUSTEE AGENDA

## November 26<sup>th</sup>, 2019 5:30pm

- 1. Call Meeting to Order/ Pledge of Allegiance
- 2. General Public Comment
- 3. Review/Approval of meeting minutes October 29th, 2019
- 4. Review /Approval of amended minutes of October 16th, 2019 Special Meeting
- 5. Review/Approval of Purchase Orders: #7927 Studded Tires and Wheels for A322
- 6. Review/Approval of Reconciliation of Financial Statements and Bills Paid
- 7. Fire Chief Report
- 8. Apparatus Committee Report
- 9. Land & Building Committee Report
- 10. Convene into Closed Session Pursuant to MCA 2-3-203 (3)
- 11. Reconvene into Open Session
- 12. Old Business
  - A. Logo/Patch upgrade (Action Item)
  - B. Revise Policy 110.01-1st Reading
  - C. Revise Policy 110.05-1st Reading
- 13. New Business
  - A. Christmas Activity for Members (Action Item)
  - B. Out of State Training for Chief (Action Item)
- 14. General Public Comment
- 15. Adjourn

Next Meeting: December 17th, 2019